

Miami County Solid Waste District
Minutes for the December 17, 2012 Meeting

Attendance: Jon Faust, Craig Boyer, Tom Gustin, Josh Francis, Don Morris, Pat Roberts, Samantha Ward, Trisha Spencer, John Haines, Shirley Mull, Bobbi Dausch and Mike Rorvik.
Absent: Jim Walker and Carla Smith.

The meeting was called to order at 8:07A.M. by Tom Gustin.

The minutes of November 19, 2012 meeting were presented. Jon Faust motioned to accept the minutes as is Josh Francis seconded, motion passed.

The November 19, 2012 financial statement was presented by Samantha Ward. Samantha brought up the payment to Pat Robert's office reference the owner searches on sold properties. The payment to Robert's office was \$260.00.

An envelope opener was purchased for the Solid Waste Office.

The payment reference the State Board audit was also discussed.

Jon Faust motioned to accept the financial report as is Don Morris seconded, motion passed.

Recycling Recovery lease progress was discussed. The first idea of using the front part of the building at Recycling Recovery after evaluation and bringing it up to state code was estimated to cost approximately \$586,000.00.

The board was advised that we will be moving on with the lease progress and exploring option B. Recycling Recovery property was re-evaluated. Option B would be leasing the back/east half of the Recycling Recovery property and using a separate office space to bring down the cost and also to bring down the codes and restrictions.

Steve Park from Moake Park Engineering is now in the process of pursuing a new plan with new rough estimate dollar figures.

Mike Rorvik, owner of Recycling Recovery also spoke about how the buildings are configured and the needs for the one hour and three hour firewalls.

It was agreed upon by all board members that we will move on and pursue plan B and then Pat Roberts can look over lease information.

Craig Boyer brought up the question about what the yearly income of the MCSWD was. The rough estimate of the lower financial side of things was said to be in the area of \$410,000.00/yearly.

The board discussed the advertising contracts for 2013.

Radio Station advertising for 2013 would be \$425.00 monthly. It would also be \$100.00 for the added Nascar sponsorship and also an extra \$25.00 for a title sponsor. So the total monthly amount for the radio advertising would be \$550.0 a month.

News paper advertising with the Peru Tribune will be 4 quarter page ads for \$130.00 a month. The total for the year would be \$1,560.00.

Josh Francis motioned to approve the advertising for 2013 as is Shirley Mull who seconded the motion, motion passed.

The board also spoke about the Citizen's Advisory Committee and appointing a core group of people to sit on the board. It was decided that John Haines (south part of Miami County), Jon Faust (Peru City) and Mike Rorvik (business owner) will sit on the board at this time. They will be in search of a fourth person from the north part of Miami County to also sit on the board. The board advised Samantha to set up what she needed in terms of this board.

It was also determined that this board will meet quarterly.

Josh Francis made a motion to appoint members as is Craig Boyer who seconded the motion, motion passed.

2013 meetings were discussed and a schedule of those meetings was passed out to the board. It was also determined that a copy of those dates will be sent out to the new commissioners. All dates discussed were determined to not be completely set in stone.

Pat Roberts spoke about the approval of the trust account that was opened at Beacon Credit Union. Pat advised that Sharon will be working on the account this week to separate out their money from the MCSWD's money. Pat advised that she should have this done by the end of the week. He also advised that two people are to be authorized on the account and that it is him and Samantha at this time. Pat also advised that he needed to be authorized on the account because his office does a lot of bill collecting for MCSWD.

Pat also spoke about not being able to collect money from people who are no longer around or affiliated with the property. He advised that they no longer have any legal binding to the property.

Josh Francis made a motion to adjourn the meeting at 8:47AM, Jon Faust seconded the motion, motion passed.

Respectfully submitted,